



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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Board of Supervisors

Gloria Molina, 1st District
Mark Ridley-Thomas, 2nd District
Zev Yaroslavsky, 3rd District
Don Knabe, 4th District
Michael D. Antonovich, 5th District

Executive Board

Bernard Weintraub, President
Aida M. Villalobos, 1st Vice President
Peter J. McGrath, 2nd Vice President
David Siegrist, Secretary
Barbara Sinclair, Fiscal Officer

Executive Liaison

Brenda Sapp-Pradia

EXECUTIVE BOARD MEETING

Meeting Location: 3175 W. Sixth Street - Los Angeles, CA 90020
3RD Floor Vision (Executive) Conference Room
Tuesday, February 22, 2011
10:00 a.m. – 12:00 p.m.

AGENDA

- I. **CALL TO ORDER**.....Bernard Weintraub, President
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES**
Executive Board Meeting Minutes January 18, 2011
Recommended Action: Accept and File
- IV. **PRESIDENT'S REMARKS**
 - Committee Attendance
- V. **FINANCE REPORT**.....Barbara Sinclair
- VI. **LEGISLATIVE REPORT**.....Vera Castillo
- VII. **LACCOA STRATEGIC PLAN**.....Cynthia D. Banks
- VIII. **ADMINISTRATIVE REPORT**.....Brenda Sapp-Pradia and Larry Littleton
- IX. **OLD BUSINESS**
 - Ad Hoc and Special Committee Reports.....Aida Villalobos
 - Standing Committee Reports.....Peter McGrath
 - District Lead Commissioners Update.....Bernard Weintraub
- X. **NEW BUSINESS**
- XI. **OTHER**
- XII. **ADJOURNMENT**

Los Angeles County Commission for Older Adults Meetings are open to the public.

THANK YOU FOR PLACING ALL CELL PHONES AND PAGERS ON MUTE

"Services provided by Community and Senior Services do not discriminate on the basis of disability. Persons with disabilities may request accommodation services by calling 213.738.2570 (voice) or 213.427.6114 (TTY) one week in advance of meeting. The facility providing this service is wheelchair accessible. General program information is also available by calling either numbers.

LACCOA advocates for the needs and well-being of older adults in Los Angeles County